

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
January 6, 2003**

AGENDA

9:00	Done	Presentations
10:00	Done	Board Organization and Appointments of Board Members to Various Regional and Internal Boards and Committees
10:15	Done	Items Presented by the County Executive

ADMINISTRATIVE ITEMS

1	Approved	Authorization to Advertise a Public Hearing Regarding the Land Exchange/Lot Line Adjustment and Transfer of County Property to Fairfax County Park Authority (Springfield District)
2	Approved	Streets into the Secondary System (Dranesville, Hunter Mill, Mason and Mount Vernon Districts)
3	Approved	Board of Supervisors' Meeting Schedule for Calendar Year 2003
4	Approved	Installation of Multi-Way Stops as Part of the Fairfax County Department of Transportation Residential Traffic Administration Program (Dranesville District)
5	Approved	Extension of Review Period for 2232 Review Application (Mount Vernon District)

ACTION ITEMS

1	Approved with modifications	Advance Decal Sale Policy Adoption
2	Approved	Memorandum of Understanding Between the County and Celebrate Fairfax, Inc.
3	Approved	Sale of General Obligation Refunding Bonds, Series 2003A
4	Approved	Amended Parking Reduction for Fairfax Corner Town Center (Springfield District)

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
January 6, 2003**

ACTION ITEMS (CONTINUED)

- | | | |
|---|------------------------------------|--|
| 5 | Approved | Approval of a Cooperative Agreement Between ChildHelp USA Children's Center of Virginia and Fairfax County Police Department, Fairfax County Department of Family Services, Fairfax/Falls Church Community Services Board, Office of the Commonwealth's Attorney of Fairfax County, INOVA Fairfax Hospital for Children, and Hispanics Against Child Abuse and Neglect |
| 6 | Approved with modifications | Board Position on Proposed Amendments to the Building Code |
| 7 | Approved | Board Action to Approve a Memorandum of Agreement with the Reston Association to Utilize Certain Property for the Establishment of a Southgate Community Center |

INFORMATION ITEMS

- | | | |
|---|--------------|---|
| 1 | Noted | Transfer of a 1967 Heavy Duty Military Wrecker to the Newport News Fire Department |
| 2 | Noted | License Agreement with Northern Virginia Regional Park Authority – Storm Drainage Improvements Within the Washington & Old Dominion Railroad Regional Park (Hunter Mill District) |
| 3 | Noted | Planning Commission Action on Application 2232-D02-29, Verizon Wireless (Dranesville District) |
| 4 | Noted | Planning Commission Action on Application 2232-V02-5, Fairfax County Park Authority (Mount Vernon District) |
| 5 | Noted | Contract Award - Long Branch Stream Valley Trail Extension (Braddock District) |
| 6 | Noted | Approval of Reimbursement Agreements for the Operation and Maintenance of Acorn Street Lighting Fixtures on Decorative Fluted Fiberglass Poles in the Town of Vienna Commercial Revitalization Area, Maple Avenue Phase II and III (Hunter Mill District) |

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
January 6, 2003**

**INFORMATION ITEMS
(CONTINUED)**

7	Noted	Development and Implementation of a Fairfax County Citizen Corps Council
8	Noted	Contract Award - Consulting Services for Development of a Solid Waste Management Plan
10:45	Done	Matters Presented by Board Members
11:35	Done	Closed Session

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
January 6, 2003**

PUBLIC HEARINGS

3:00	Public hearing to be re-advertised for 2/10/03 at 4:30 p.m.	Board Decision on RZ 2000-MA-055 (John H. Thillmann) in Mason District
3:00	Public hearing held; decision deferred to 1/27/03 at 4:00 p.m.	Public Hearing on SE 2002-DR-012 (Betty M. Meadows) in Dranesville District
3:00	Approved	Public Hearing on RZ 2002-MV-007 (Randolph J. Bender) in Mount Vernon District
3:00	Approved	Public Hearing on RZ 2002-PR-016 (West*Group Properties LLC) in Providence District
3:00	Approved	Public Hearing on PCA 88-D-005-5 (West*Group Properties LLC, West*Mac Associates L.P., Gannett Co., Inc. and the Association for Manufacturing Technology) in Providence District
3:30	Approved	Public Hearing on RZ 2002-HM-009 (Bradford White & Associates, LC) in Hunter Mill District
3:30	Approved	Public Hearing on RZ 2002-SU-021 (ALD Group, Inc.) in Sully District
4:00	Approved	Board Decision on RZ 2001-LE-024 (Equity Homes, L.P.) in Lee District
4:30	Approved	Public Hearing on SE 2002-MV-023 (K&L L.L.C., d/b/a Brentwood Academy) in Mount Vernon District
4:30	Public hearing deferred to 1/27/03 at 4:00 p.m.	Public Hearing on PCA 74-2-112-3 (McDonald's Corporation) in Springfield District
4:30	Public hearing deferred to 1/27/03 at 4:00 p.m.	Public Hearing on SE 2001-SP-055 (McDonald's Corporation) in Springfield District
4:30	Approved	Public Hearing Regarding the Leasing of a Portion of County-Owned Property at the McLean Government Center to McLean Youth Incorporated/ McLean Youth Soccer for Athletic Field Use (Dranesville District)
5:00	Approved	Public Hearing on RZ 2002-SP-004 (Equity Homes, L.P.) in Springfield District

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
January 6, 2003**

**PUBLIC HEARINGS
(CONTINUED)**

5:00	Approved	Public Hearing on SE 2002-SP-032 (Clifford A. Taylor and Madonna E. Taylor) in Springfield District
5:00	Approved	Public Hearing on SE 2002-MA-003 (Sprint PCS/APC Realty & Equipment Co., LLC/Sleepy Hollow United Methodist Church) in Mason District
5:00	Approved	Public Hearing on PCA C-448-26 (Kingstowne Residential Owners Corporation) in Lee District
5:00	Approved	Public Hearing on PCA C-448-25 (Kingstowne Residential Owners Corporation) in Lee District
5:00	Adopted ESRC recommendation with amendment	Public Hearing on a Proposed Amendment to the Public Facilities Manual Concerning the Use of High Density Polyethylene Pipe for Specific Storm Drainage Applications